



TPL DIRECT INSURANCE LIMITED

172-B, 2nd Floor, Najeeb Centre Block-2, P.E.C.H.S. Karachi

Tel:34322555, Fax:34322515

Email:info@tplinsurance.com Website:tplinsurance.com

REVOKED

2015-05-14 10:07:57

Post-ID: 066058

April 30, 2015, 15:06:20

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 30/04/2015.

	Name	Designation
1	Syed Kazim Hasan	Director / C.F.O
2	Mustafa Ali	Director
3	Adil Matcheswalla	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 30/04/2015.

	Name	Designation
1	Andrew Borda	Director
2	Romain Dequesne	Director
3	Waqar Ahmed Malik	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Jameel Yusuf Ahmed	Chairman
2	Muhammad Ali Jameel	Director
3	Andrew Borda	Director
4	Romain Dequesne	Director
5	Saad Nissar	Director / C.E.O
6	Syed Nadir Shah	Director
7	Waqar Ahmed Malik	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,